

STATE WATER BOARD
BOARD MEETING MINUTES
June 21, 2006

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5602 or downloading from our [website](#).

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on June 21, 2006 at 10:08 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Gerald D. Secundy, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Celeste Cantú, Executive Director
Tom Howard, Deputy Director
Liz Kanter, Office of Public Affairs
Chris Davis, Office of Public Affairs
Betsy Jennings, Office of Chief Counsel
Michael Levy, Office of Chief Counsel
James Herink, Office of Chief Counsel
Alex Meyer, Office of Chief Counsel

Lori Okun, Office of Chief Counsel
Phil Wyles, Office of Chief Counsel
Samantha Olsen, Office of Chief Counsel
Steve Fagundes, Division of Water Quality
Michael Buckman, Division of Water Quality
Ken Harris, Division of Water Quality
Jonathan Bishop, Los Angeles Water Board
David Hung, Los Angeles Water Board

Beth Jines, Deputy Director
Michael Lauffer, Chief Counsel
Song Her, Clerk to the Board
Carmencita Sannebeck, Asst. Clerk to the Board
Daniel Merkley, Executive Office
Darrin Polhemus, Division of Water Quality

Christopher Stevens, Division of Financial Assistance
Dayne Kendrick, Division of Financial Assistance
Ruben Mora, Division of Financial Assistance
Erin Ragazzi, Division of Financial Assistance
Vicky Whitney, Division of Water Rights
Rik Rasmussen, Division of Water Quality
Catherine Kuhlman, North Coast Water Board
Cassandra Owens, Los Angeles Water Board
Susan Cloke, Los Angeles Water Board

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting.
- Change of meeting agenda. Moving item 10 (Boeing) ahead of item 9 (Scott River TMDL). Scott River TMDL, item 9 will be heard at 1:00 p.m.

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AWARD

Maria Rea, U.S. Environmental Protection Agency honored the State Revolving Fund Program a Pieces Award.

PUBLIC FORUM

Byron Buck, Southern California Desalination Group. Mr. Buck presented the Board with a briefing document called *Desalination's Role in a Balanced and Diversified Southern California Water Supply Portfolio*.

MNUTES

Motion: Member Baggett moved to adopt the [June 7](#), 2006 Board minutes.

Seconded by: Chair Doduc

MOTION CARRIED

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

INFORMATIONAL ITEM

1. Board Member Report

Vice Chair Secundy: Received the final report from the Blue Ribbon Committee on numeric limits-stormwater. Will be holding 2 workshops on this subject, one on July 21st (here) and on July 28th in Pasadena. Mr. Secundy also talked about tentative proposals on ASBS and Once Through-cooling; there will be workshops on these.

Chair Doduc-No Report
Member Baggett-No Report
Member Hoppin-No Report

2. Report by Harold Singer, Executive Officer, Lahontan Water Board
(Rescheduled to a future date.)

FINANCIAL ASSISTANCE

3. Consideration of a resolution appointing Operator Certification and Training Advisory Committee members

Christopher Stevens, Division of Financial Assistance, presented the item to the Board.

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

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Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0040](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

- 4. Consideration of a resolution committing Clean Beaches Initiative grant funds to the County of Orange for the Poche Beach Ultraviolet Light Bacteria Disinfection System at Poche Beach; Clean Beaches Initiative Grant Program; CBI Project No. 304**

Leslie Landau, Division of Financial assistance, presented both items 4 and 5 to the Board.

Motion: Member Hoppin moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0041](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

- 5. Consideration of a resolution committing Clean Beaches Initiative grant funds to the City of Redondo Beach for the Alta Vista Park Diversion and Re-Use Project; CBI Grant Program Project No. 308**

Motion: Member Hoppin moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0042](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

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6. Consideration of a resolution approving projects, and authorizing issuance of grants to implement the Ocean Protection Projects portion of the 2005-06 Consolidated Grants Program

Erin Ragazzi, Division of Financial Assistance, presented the item to the Board.

Motion: Member Hoppin moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0043](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters
None

WATER QUALITY

7. Consideration of a resolution authorizing the Executive Director, or designee, to apply for, accept, and/or amend a federal Clean Water Act section 319(h) grant and authorizing execution and amendment of contracts for support of the Nonpoint Source program

Darrin Polhemus, Division of Water Quality, presented the item to the Board.

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice-Chair Secundy

MOTION CARRIED (Resolution [2006-0044](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters
None

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8. **Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Central Coast Region to establish a total maximum daily load for nitrate-nitrogen (NO₃-N) in San Luis Obispo Creek ([slideshow](#))**

Michael Buckman, Division of Water Quality, along with Steven Blum, Office of Chief Counsel presented the item to the Board.

Motion: Vice-Chair Secundy moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0045](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

John Moss, City of San Luis Obispo
David Hix, City of San Luis Obispo

9. **Consideration of a resolution approving an amendment to the Water Quality Control Plan for the North Coast Region to incorporate a total maximum daily load for sediment and temperature in the Scott River watershed ([map](#))**

Rik Rasmussen, Division of Water Quality along with Steven Blum, Office of Chief Counsel, presented the item to the Board

Motion: Vice-Chair Secundy moved to adopt the proposed resolution with amendments.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0046](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Hoppin

Absent: Member Baggett

Commenters

Catherine Kuhlman, North Coast Water Board
Maria Rea, U.S. Environmental Protection Agency
Susan Corum, Karuk Tribe of California
John McCamman, Department of Fish and Game
Crystal Bowman, Quartz Valley Indian Reservation
Sherrie Kelley, Quartz Valley Indian Reservation
Kevin McKernan, Yurok Tribe
Nadine Bailey, for Senator Sam Aanestad

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William Preston, for Assemblyman Doug LaMalfa
Marcia Armstrong, Siskiyou County
Marlyse Battistella, Commercial Fisherman
Barbara Stickel, Fishing Vessel Regina
Larry Collins, San Francisco Crab Boat Owners Associations
Tom McRay, Fisherman's Association of Moss Landing
Daniel O'Hanlon, Save Our Santa and Scott (SOSS)
Vivian Helliwell, Pacific Coast Federation of Fisherman's Association
David Helliwell, Commercial Fishing
Zeke Gradee, Pacific Coast Federation of Fisherman's Association
Alan Levine, California Action Group
Daniel Meyers, Redwood Chapter Sierra Club
Bill Krum, Siskiyou Resource Conservation Districts
Barbara Stickel, City of Morro Bay
Felice Pace, Self
Cresent Calimpong, Self
Jim Dillard, Self
Frank Lee, Self
Barbara Emily, Self

- 10. Petitions of the Boeing Company for review of Waste Discharge Requirements Orders R4-2004-0111 and R4-2006-0008 for the Santa Susana Field Laboratory, issued by the Los Angeles Water Board. SWRCB/OCC Files A-1653 and A-1737. The State Water Board will consider issuing an order that denies a request by Boeing to stay numerous effluent limitations in Boeing's NPDES permit. The draft order would vacate a prior stay order issued by a single Board member (Order WQ 2006-0002)**

(Chief Counsel Michael Lauffer recused himself from this matter. Staff Counsel Andy Sawyer took the lead as the Board's attorney for the matter.)

Betsy Jennings, Office of Chief Counsel, along with Bruce Fujimoto and Greg Gearheart, Division of Water Quality, presented the item to the Board.

Motion: Member Baggett moved to adopt the proposed order with amended changes.

Seconded by: Member Hoppin

MOTION CARRIED (Water Quality Order [2006-0007](#))

Aye: Board Chair Doduc

Member Baggett

Member Hoppin

Opposed: Vice Chair Secundy

Commenters

Cassandra Owens, Los Angeles Water Board

David Hung, Los Angeles Water Board

Jonathan Bishop, Los Angeles Water Board

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Susan Cloke, Los Angeles Water Board
Michael Levy, Senior Staff Counsel, State Water Board
Dorothy Rothrock, Water Coalition
John Farrow, Committee to Bridge the Gap, et al.
Daniel Hirsch, Rocketdyne Cleanup Coalition
Daniel Cooper, California Coastkeeper
Craig Johns, Partnership for Sound Science in Environmental Policy
Anjali Jaiswal, Heal the Bay, Santa Monica Baykeeper
Sharon Rubalcava, Attorney for Boeing
Anthony Zepeda, Self
Elizabeth Crawford, Self

ADJOURNED

The Board meeting adjourned at 3:30 p.m.